

David Goldemberg, *First District*
Ryan Campbell, *Second District*
Daniel Anaiah Kirk, *Third District*
Kathleen Haff, *Fourth District*
Jaron Brandon, *Fifth District*

Tracie Riggs, *County Administrator*
Sarah Carrillo, *County Counsel*
Heather Ryan, *Board Clerk*



BOARD OF SUPERVISORS

County of Tuolumne

April 6, 2021
9:00 AM

AGENDA

Board of Supervisors Chambers
County Administration Center
4th Floor
2 S. Green St.
Sonora, CA 95370

PUBLIC PARTICIPATION PROCEDURES:

In order to protect public health and the safety of our Tuolumne County citizens, this Board of Supervisors Meeting will be physically closed to the public. During the Board meeting, citizens who wish to comment should be prepared to use our call-in line at (209) 533-6581 to queue for verbal public comment. Public Comment will be opened and closed individually for each agenda item listed below. If you wish to comment on a specific item, please call in when the Board Clerk has read the item. The Chair will ask if there are any comments from the public and at that time your call will be taken in the order it is received. The public comment time limit on each item is set for 3 minutes per speaker. The time limit does not apply to staff.

Options for Public Access Audio and Video Live Streaming:

The public will not have access for public comments through these media, these are available for audio and visual only.

1) the Tuolumne County Website:

<https://www.tuolumnecounty.ca.gov/745/Board-Meetings>

Due to technical issues arising with the Granicus streaming system we recommend the public view the Board meeting via Zoom or Tuolumne Access stream.

2) Access Tuolumne County at:

www.accesstuolumne.org and click watch live and/or Comcast Cable 8

3) Zoom Webinar via computer at <https://zoom.us/j/98737385155> and/or

Call in at: (1) (669) 900-9128 with Webinar ID: 987 3738 5155

Note: Zoom Webinar Services tends to have a reduced broadcasting delay in comparison to the County and Access Tuolumne live streams and is suggested for the closest to real time viewing and listening.

You also may submit written comments by U.S. mail at the above address or email for retention as part of the administrative record, they will not be read during the meeting.

Comments must be received by the Board Clerk no later than 8:00 a.m. on the morning of the noticed meeting. To submit written comments by email at boardclerk@co.tuolumne.ca.us

IMPORTANT PUBLIC NOTICE: Under the Governor's Executive Order N-25-20, this meeting will allow members of the Board of Supervisors to participate by teleconference; and under Order N-29-20. Accessibility Requirements, if you need swift special assistance during the Board meeting, please call (209) 533-6581.

Pledge of Allegiance

Oral Communications (15 minutes)

Our Board values public participation and encourages community members to take this time to provide comment on matters of County interest. This section is for comment not related to items listed on the agenda. The public comment time limit of 3-minutes per speaker applies and no action may be taken by the Board on topics discussed. Your Board Members are listening carefully to these comments and appreciate you taking the time to make a personal investment in our community.

Staff Reports - The staff may present public service announcements, commendations of staff and brief project updates. No action may be taken by the Board.

Consent Calendar

Items on the Consent Calendar are considered to be routine and enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a member of the Board. An announcement shall be made after the Consent Calendar is read by the Clerk, and before action is taken on any item, that the public may address any item on said Consent Calendar

1. Approving the minutes of the March 16, 2021 and March 19, 2021 meetings.
[M03-1621 draft.pdf](#)
[M03-1921 draft.pdf](#)
2. Approving the plans, specifications, and Bid Book for Contract No. 1679, "Intersection Improvement to Parrots Ferry Road and SR 49," and issuing a call for bids to be due on May 6, 2021, at 2:00pm.
[1679 BOS Memo_Advertise_20210406.pdf](#)
[1679 Bid Book.pdf](#)
[HSIPL-5932\(083\) final plans 20201105.pdf](#)
3. Approving the appointment of Emily Valentine, Penny Ablin and Jennifer Pastorini to the Tuolumne County Behavioral Health Advisory Board.
[MHAB BOS 4.2021_Redacted.pdf](#)

4. Approving designation of the Second Alternate to the Rural County Representative of California's, Environmental Services Joint Powers Authority (RCRC, ESJPA) as Solid Waste Director, Jim McHargue.
[21 03-16 ESJPA 2nd Alt. BOS Packet.pdf](#)
5. Approving the appointment of Elena Linehan as the Discretionary appointee to the Tuolumne County Local Child Care and Development Planning Council, for a term to expire June 30, 2022 and Accepting the resignation of Stacy Hudson from the Tuolumne County Child Care Planning Council and directing the Board Clerk of the Board of Supervisors to post a notice of vacancy and send a letter of appreciation.
[AR-ChildCareCouncilapptElenaLinehan_Redacted.pdf](#)
6. Approving Resolution 21-21 regarding Board of Supervisor rules of conduct related to the meet and confer process with labor unions, representatives and employees.
[Meet and Confer items.doc](#)
7. Approving an Agreement between Valley Children's Hospital and the County of Tuolumne for County clinical staff to be granted access to electronic health records for clients of the California Children's Services program through the CareLink System.
[EpicCare Link Agreement for Access to PHI.pdf](#)
[Valley Children's Hospital Staff Report.pdf](#)
8. Approving a \$13.00 annual fee for Fiscal Year 2021-2022 to administer and defend Chapter 5.28 of the Tuolumne County Ordinance Code: Control of Rents in Mobilehome Parks.
[MHRC Annual Fee.pdf](#)
9. Approving an Amended Agreement with Yosemite College District for fire services in the amount of \$150,000 and authorizing the Chair to sign.
[Amendment 2 and full agreement YCCD_Co of Tuol for Fire 2021.pdf](#)
[Agreement Extension YCC and TCFD 2020.docx](#)
10. Approving a letter in support of Assembly Bill 14, The Internet For All Act of 2021.
[Memo_to_Board_4.6.21.doc](#)
[BOS_Letter_4.6.21.docx](#)
[1.29.2021_Fact_Sheet_AB_14__Aguiar-Curry__Internet_for_All_Act_of_2021.pdf](#)
[AB14.pdf](#)

Proclamations & Commendations

11. Consideration of Adopting Resolution 22-21 proclaiming April 2021 as Sexual Assault Awareness Month in Tuolumne County
[CNVC SAAM Agenda Request 4.6.2021.pdf](#)

12. Consideration of Adopting Resolution 23-21 Proclaiming April 2021 as Child Abuse Prevention Awareness Month
[2021 Prevent Child Abuse Awareness Month.pdf](#)
13. Consideration of Adopting Resolution 24-21 proclaiming April 5th through 11th, 2021 as Public Health Week in Tuolumne County.
[2021 Public Health Week.pdf](#)
[2021 Public Health Week Resolution.pdf](#)

Committees & Commissions

14. Consideration and final direction on committee formation and member appointment to the Fire Safety Advisory Committee with terms to expire April 6, 2023.
[FSAC-Board Memo - Redacted Applications 4.6.2021.pdf](#)
15. Consideration and final direction on committee formation and member appointment to the Tuolumne County Homeless Advisory Committee with terms to expire April 6, 2023.
[TCHAC BOS Memo-Redacted Applicants.pdf](#)
16. Consideration of appointing/reappointing the Commission members of the Historic Preservation Review Committee.
[HPRC Appointment Pkt_Redacted.pdf](#)
17. Consideration of approving the appointment of Catherine Santa Maria as the Tuolumne County Planning Commissioner representative to the Agricultural Advisory Committee for a term set to expire on January 31, 2022.
[Ag Advisory Board Pkt 4-6-2021.pdf](#)

Community Development Department Director - Quincy Yaley

18. Consideration of adopting the 2021 Board of Supervisor Housing Policy Committee Work Plan.
[BOSHPC Work Plan.pdf](#)

County Administrator - Tracie Riggs

19. Consideration of Awarding an Agreement to Robert E. Boyer Construction, Inc. for the construction of the Community Resilience Centers in the Communities of Groveland and Tuolumne in the amount of \$16,731,476.
[Award of Construction Agreement for CRC Project.pdf](#)
[CRC Construction Agreement.pdf](#)

Other Business

20. Consideration of approving a letter in Support of "Broadband for ALL" Funding Plan and authorizing the Chair to sign. (Kathleen Haff)
[Support for Broadband for All Funding Plan.pdf](#)

21. Closed Session - **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Tracie Riggs, County Administrator; Eric Erhardt, Assistant County Administrator; (Authority: Government Code § 54956.8) 10747 Airport Road, Columbia, California (APN 032-320-012-000) to discuss terms. Negotiating parties: State of California Department of General Services.
22. Closed Session - **Conference with Labor Negotiators:** Tracie Riggs, County Administrator; Eric Erhardt, Assistant County Administrator; and Ann Fremd, Human Resources Director (Authority; Government Code Section 54957.6) - All Bargaining Units.
23. Closed Session - **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Tracie Riggs, County Administrator; Eric Erhardt, Assistant County Administrator; (Authority: Government Code § 54956.8) 41 Yaney Street, Sonora California (APN 001-170-001-000) to discuss pricing and terms. Negotiating parties: State of California Superior Court of Tuolumne County
24. Closed Session - **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Tracie Riggs, County Administrator; Eric Erhardt, Assistant County Administrator; (Authority: Government Code § 54956.8) Jamestown Mine Property, APN 058-200-027-000, APN 058-200-030-000, APN 058-200-031-000, APN 058-200-032-000, APN 058-200-033-000, APN 058-200-034-000, APN 058-200-035-000, APN 058-560-001-000, APN 058-560-002-000, APN 058-560-003-000, and APN 059-080-042-000 to discuss options and terms.

Reports

APPOINTMENTS

9:00 a.m. Presentation and planning status update of the Novel Coronavirus (COVID-19).

[Presentation and Planning Update COVID-19 4.06.21.pdf](#)

1:00 p.m. Informational presentation by staff and representatives from the California Department of Resources, Recovery and Recycling (CalRecycle.)

[SB 1383 CalRecycle BOS presentation 3.16.21.pdf](#)

1:30 p.m. 1) Public Hearing to Consider:

Oakes 1) Ordinance for Zone Change (RZ20-007) to rezone a 40.03 acre parcel from AE-37 (Exclusive Agricultural, Thirty-Seven Acre Minimum) to RE-10 (Residential Estate, Ten acre Minimum) and O (Open Space) under Title 17 of the Tuolumne County Ordinance Code. 2) Resolution -- 21 for Agricultural Preserve Alteration (AP20-005) to remove a 40.3 - acre parcel from Agricultural Preserve 220, which currently consists of 417.87 acres.

[Oakes BOS Pkt 4-6-2021.pdf](#)

1:30 p.m. 2) Air Pollution Control District Board

Public Hearing to consider adopting the Air Pollution Control District 2020/2021 Budget.

[Attachment A - Air Pollution FY 20-21 Comparison Report.pdf](#)
[BOS_Memo_APCD_Budget_step_3.pdf](#)

LATE AGENDA MATERIAL CAN BE INSPECTED IN THE OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS AT 2 S. GREEN STREET, SONORA, CALIFORNIA. In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors, (209-533-5521). Notification 48 hours prior to the start of the meeting will enable the Clerk to make reasonable accommodations to ensure accessibility to this public meeting.